

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 8, 2008

The City Council convened in Special Session on Tuesday, April 8, 2008, at 6:05 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File # 46787

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

Closed Session

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1), with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: None. Motion passed.

Reconvene in Open Session

The City Council reconvened in Open Session at 7:38 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None.

Election of President and Vice President of the City Council

Ballots were distributed for the election of President of the City Council. The ballots were counted, with the following results: Jerry Reese - 10 votes. The City Clerk announced that Jerry Reese was elected President of the City Council.

Ballots were distributed for the election of Vice-President of the City Council. The ballots were counted, with the following results: Larry Muench - 10 votes. The City Clerk announced that Larry Muench was elected Vice-President of the City Council.

File #46788

Public Hearing

The President of the Council Jerry Reese announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Special Session continued with the order of business:

Case No. CU-10-08. An application for a Conditional Use Permit for the purpose of a MotoMart Gas Station and Car Wash on Lot 3 of the proposed Fountain Lakes Commerce Center Plat #7 (Southeast corner of New Town Boulevard and Fountain Lakes Boulevard) in the I-2 Heavy Industrial District. The applicant is also proposing to rezone

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the property to from I-2 Heavy Industrial District to C-2 General Business District (Z-06-08). The subject property is 1.5 acres in size and is located in Ward Eight. **(RCA Attached) (Approval of the Conditional Use Permit is Contingent on Passage and Approval of Council Bill 9624)**

BILL FOR FINAL PASSAGE

Bill 9627

An Ordinance Authorizing a Cooperation Agreement with the City of St. Charles and REJIS for Information Technology Services (*Sponsor: Michael Weller*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison

 “Nay”: None

 Absent: None

Approved by the Honorable Mayor on April 11, 2008, and is known as **Ordinance 08-76**

Approval of Contract

Contract with Mobile Concepts by Scotty for Purchase of a 2008 Mobile Concepts FG-Combination Fire Safety/Sprinkler House Trailer in the Amount of \$62,467.00

A motion was made by BOB KNEEMILLER to approve the contract with Mobile Concepts by Scotty for purchase of a 2008 Mobile Concepts FG-Combination Fire Safety/Sprinkler House Trailer in the amount of \$62,467.00. RICHARD VEIT seconded the motion. A roll call vote was taken, with the following results: “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit. “Nay”: None. Absent: None. Motion passed. File #46789

Motion Made at Traffic Commission Meeting of March 18, 2008

Receipt of Portion of the Traffic Commission Meeting Minutes of March 18, 2008

(Motion to Restrict On-Street Parking on Various Street Segments Within the New Town Subdivision)

A motion was made by MICHAEL KLINGHAMMER to receive the portion of the Traffic Commission Meeting of March 18, 2008 relative to a motion to restrict on-street parking on various street segments within the New Town Subdivision. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: “Aye”: Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller. “Nay”: None. Absent: None. Motion passed. File #46727

RECESS AND RECONVENE OF THE SPECIAL COUNCIL MEETING

A motion was made by MICHAEL KLINGHAMMER to recess the Special Council Meeting at 7:56 p.m. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed. The City Council reconvened the Special Session at 9:58 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding,

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the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None.

BILL FOR POSSIBLE AMENDMENT

Bill 9613 (Substitute Bill No. 1)

An Ordinance Amending Section 119.09 and Chapter 156 of the Code of Ordinances by Creating Two New Sections to be known as Sections 156.095 and 156.096 Pertaining to Sidewalk Cafes (*Sponsor: Richard Veit*)

City Attorney Michael Valenti gave an update on the amendments made to Council Bill 9613 at the April 1, 2008, Regular Council Meeting. Councilmember Michael Weller and Erv Ermeling requested that their names be added as sponsors.

The Special Council Meeting adjourned at 10:07 p.m.

May 6, 2008
Date Passed
Maureen M. Con
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer